

**Long Valley Regional Planning Advisory Committee
Meeting Minutes
Wednesday, January 23, 2013, 6:30p.m., Crowley Lake Community Center**

Members Present: Haislip Hayes, Ron Day, Pat Agnitch, Greg Newbry

Presenters and County Staff: Fred Stump, Board of Supervisors; Scott Burns, Community Development Director; Courtney Weiche, Associate Planner; Kim McCarthy, President, Community Service Area #1, and Brock Thoman, President, Friends of the Library

1. The Meeting was called to order by Chairperson Haislip Hayes at 6:37p.m.
2. Minutes from the November 28, 2012 meeting were reviewed/approved (Newbry/Hayes).
3. Supervisor Update
 - Supervisor Fred Stump reported the recent changes to County management as a result of several staff leaving employment (Chief Administrative Officer, Chief Financial Officer and the Project/Risk Manager). The Board is actively looking for an interim CAO who will fill-in for the next 4 – 6 months while a search is underway to fill the position permanently. In the meantime, an in-house staff person will be selected to sign paperwork to keep County departments functioning.
 - The State may try to convert the SRA fee to a tax, given the structure of the current legislature.
 - Digital 395 – Efforts continue in the provision of high-speed internet. Race Communications will be submitting a grant to provide fiber optic to most Long Valley towns, except for Paradise due to its remote location. Praxis is beginning to worry about fulfilling its commitment within the designated timeframe.
 - Verizon requested a 12-week extension in providing broadband service to the Crowley Lake and Swall Meadows communities. The County is opposed to this extension and will write a letter in opposition of the request.
Motion: Authorize Vice Chairperson Ron Day to write a letter on behalf of the RPAC to the Board of Supervisors opposing the 12 week delay request by Verizon. (Newbry/Agnitch)
Motion Passed (4/0)
 - Ron Day will also write letters of support for Race Communications and Schat for their applications for the February rounds of grant money from CASF funds.
 - The County is in good financial standing, however, there are several large future projects that will have a significant financial impact (Solid Waste and funding the deferred vehicle replacement account).
4. RPAC Members Report
 - Ron Day contributed information and details to the Digital 395 project and Verizon's request for an extension which was discussed in item #3.
5. Public Comment
 - No comments
6. Review Community Service Area #1 10-Year Plan
 - President Kim McCarthy outlined the concepts identified in the 10-Year Plan developed by CSA #1. This plan was approved by the Board of Supervisors and previously presented at a Long Valley RPAC meeting. A survey was conducted, and out of approximately 400 surveys distributed, a total of 174 responses were received. The community's priorities were:
 - a) A new Library at the Crowley Lake Community Center
 - b) Community programs/classes
 - c) Improvements to the Crowley Lake Ballfield
 - d) Solar panels on the Crowley Lake Community Center/Additional Playground equipment at the Crowley Lake Park (tied for 4th)
 - e) Skate Park at the Crowley Lake Ballfield

- CSA #1 receives approximately \$125,000 in revenue annually and has no outstanding debt as the Community Center loan has been repaid.
 - CSA #1 will be focusing on the top 3 priorities and will soon be recruiting for instructors to teach classes.
 - It is hoped that the RPAC can incorporate CSA projects into the General Plan. Staff was requested to include CSA #1 projects into the 10-year General Plan.
 - Brock Thoman, Friends of the Library President, reported that the current home of the Library is experiencing infrastructure problems and that the trailer has exceeded its life expectancy. The Library will be preparing a survey to distribute to the community to receive detailed feedback regarding desired features for a new facility which will be presented to the Library Authority Board.
 - CSA #1 now has a website and a Facebook page
7. Review Long Valley Area Plan Survey Questions
 - Courtney distributed a revised survey, based upon feedback from the last RPAC meeting. There was extensive discussion regarding the survey questions. Suggestions were made to revise survey language in a few areas.
 - Courtney will email the revised draft survey to members for review.
 8. Report Development Activities in Long Valley
 - The County received a grant to update the General Plan
 - Parking restrictions are being modified
 - A Transient Overlay was approved
 9. Next Meeting: **Wednesday, February 27, 2013**
 10. Adjournment
 - Meeting adjourned at 8:58p.m.

Respectfully submitted: Pat Agnitch